

February 26, 2002

TO: Members of the MAG Management Committee

FROM: Fred Carpenter, Wickenburg, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 6, 2002 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
March 6, 2002**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Approval of February 13, 2002 Meeting Minutes</u>	3. Review and approve February 13, 2002 meeting minutes.
4. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	4. For information.
5. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	5. For information and discussion.
6. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	6. Recommend approval of the Consent Agenda.

ITEM PROPOSED FOR CONSENT***TRANSPORTATION ITEM*****7. Red Letter Notification**

In June 1996, the Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning, and permits. The Regional Council has allocated \$5 million per year for advance acquisition requests where needed to prevent development in freeway alignments. ADOT has forwarded a list of notifications for calendar year 2001. Upon request any of the notices could be removed from the consent agenda and returned for action at a future meeting. Please refer to the enclosed material.

7. Information and discussion.

GENERAL ITEM***8. Contract with Planning Technologies for Model Enhancements**

The FY 2002 MAG Unified Planning Work Program and Annual Budget, approved by the Regional Council in May 2001, includes a work element to enhance the Subarea Allocation model that MAG uses for the preparation of socioeconomic projections. This custom model was developed for MAG by Planning Technologies. The enhancements to the model are needed to project construction employment by location of work, to provide internal calibration routines, to prepare an income category submodel and to perform dwelling unit aging within the model in preparation for the next round of socioeconomic projections. Please refer to the enclosed material.

8. Recommendation to contract with Planning Technologies to provide socioeconomic model enhancements for an amount not to exceed \$50,000.

ITEMS PROPOSED TO BE HEARD**TRANSPORTATION ITEMS**

9. Discussion of Federal Transportation Funding for FY 2002 to 2007 (5 minutes)

At the February Management Committee meeting, staff provided an overview of potential state and federal transportation funding cuts. An update regarding potential funding cuts will be provided to the members of the Management Committee.

10. Regional Aviation System Plan Update and Discussion of Governor's Executive Order to Establish an Advisory Council on Aviation (5 minutes)

As the Metropolitan Planning Organization, and in accordance with FAA regulations, MAG conducts regional aviation system planning. MAG is currently in the midst of updating its Regional Aviation System Plan, with the objective of meeting the future air transportation needs of the region in a safe and efficient manner. To date, the MAG Aviation Policy Committee has approved the Update inventory and forecasts and is reviewing a draft demand/capacity analysis. Subsequently, the Update will evaluate alternatives to determine the most viable set of capital improvements and policies for this region. Staff will provide an update on the MAG RASP and on a recent Governor's Executive Order (2002-3) to establish a Governor's Advisory Council on Aviation. Please refer to the enclosed material.

9. Information and discussion.

10. Information and discussion.

GENERAL ITEMS

11. Options for Determining Census Information, Including Conducting a 2005 Special Census (10 minutes)

At the February Management Committee meeting, conducting a Special Census for 2005 or using an estimate was discussed. Due to the cost

11. Information, discussion and possible action to undertake a 2005 Special Census, continue with Decennial Census numbers, or implement an alternative to the Special Census.

of the Special Census, another option mentioned was to continue using the population counts from the decennial census conducted in 2000. Members of the Committee requested additional information on the impact of conducting a Special Census on the distribution of state shared revenues. Staff has also prepared information on possible enhancements that could be made to strengthen the estimate process. Please refer to the enclosed material.

12. Broadcast Feasibility Study

On April 17, 2000, the MAG Executive Committee requested that MAG research the possibility of airing MAG Regional Council meetings on city-operated cable channels. The "Broadcast Feasibility Study" was incorporated into the MAG 2001 Work Program and a Request for Qualifications was issued in June 2001. A study has been conducted which explored a wide range of options for having MAG meetings carried on local cable channels, conducting research into staffing, feasibility, equipment and construction costs. The study included surveys of mayors, city managers, city staff, and cable programmers to determine their ability, propensity, and requirements for carrying MAG programming on local Channel 11s. The consultant has completed the study and an overview of options, costs, and the consultant's recommendations will be presented. Please refer to the enclosed material.

13. Legislative Update

Staff will provide a report on current transportation and air quality legislation. This will include legislation to increase the Highway User Revenue Fund bonding authority, and transportation planning and programming legislation. Please refer to the enclosed material.

12. Information, discussion, and possible action to develop the concept of producing a summary informational feature of the MAG Regional Council meeting for the FY 2003 MAG Unified Planning Work Program and Annual Budget.

13. Information, discussion and possible action.